PHONE (808) 594-1888

Trustee John D. Waihee IV

Committee on Beneficiary Advocacy and Empowerment Trustee Colette Y. Machado, Chair Trustee, Vice-Chair Boyd P. Mossman Members Trustee S. Haunani Apoliona Trustee Rowena Akana Trustee Donald B. Cataluna Trustee Walter M. Heen Trustee Robert K. Lindsey, Jr. Trustee Oswald K. Stender



STATE OF HAWAI'I OFFICE OF HAWAIIAN AFFAIRS

711 KAPI'OLANI BOULEVARD, SUITE 500 HONOLULU, HAWAI'I 96813

FAX (808) 594-1865

Committee on Asset and Resource Management Trustee Oswald K. Stender, Chair Trustee Robert K. Lindsey, Jr., Vice-Chair Members

> Trustee Rowena Akana Trustee S. Haunani Apoliona Trustee Donald B. Cataluna Trustee Walter M. Heen Trustee Colette Y. Machado Trustee Boyd P. Mossman Trustee John D. Waihee IV

Office of Hawaiian Affairs JOINT MEETING OF THE COMMITTEES ON ASSET AND RESOURCE MANAGEMENT & BENEFICIARY ADVOCACY AND EMPOWERMENT

June 3, 2009 DATE: TIME: 1:30 p.m.

PLACE: OHA Board Room, 5th Floor at above address

AGENDA Call to Order 1. II. **Approval of Minutes** A. February 4, 2009 N B. March 18, 2009 Community Concerns/ Beneficiary Concerns 111.

IV. **New Business***

A. ARM/BAE 09-03: Transfer of Funds to the Native Hawaiian Legal Corporation - Hokulia Case

V. **Announcements**

VI. Adjournment

'The 72 hour rule pursuant to OHA Operations Guide may be waived for distribution of new committee materials.

Trustee Oswald Stender, Chair

Date

Trustee Colette Y. Machado, Chair

Committee on Asset Resource Management

Committee on Beneficiary Advocacy and Empowerment